UNITED STATES OF AMERICA Before The OFFICE OF THRIFT SUPERVISION

)
In the Matter of:)
)
Chicago Title Insurance Company)
)
Settlement Agent for) OTS Order No. MWR 05- <u>3</u>
)
Allied Houston Bank	Date: February 25, 2005
Houston, Texas)
OTS No. 08315)
)
and other savings associations.)

CONSENT ORDER OF ASSESSMENT OF CIVIL MONEY PENALTY

WHEREAS, Chicago Title Insurance Company ("Chicago Title") has executed a Stipulation and Consent to the Issuance of an Order to Cease and Desist for Affirmative Relief and for the Assessment of Civil Money Penalty ("Stipulation"); and

WHEREAS, Chicago Title, by execution of the Stipulation, has consented and agreed, without admitting or denying the OTS Findings of Fact, to the issuance of this Consent Order of Assessment of Civil Money Penalty ("CMP Order"), pursuant to 12 U.S.C. 1818(i);

NOW, THEREFORE, IT IS ORDERED THAT:

1. Chicago Title is assessed a civil money penalty of five million dollars (\$ 5,000,000). Chicago Title shall pay this civil money penalty by certified check, bank draft or money order, payable to the Treasurer of the United States, delivered within ten

(10) days of the issuance of this CMP Order to the Comptroller of the Currency. This civil money penalty assessment shall be concurrent with a five million dollar (\$ 5,000,000) civil money penalty assessed by the Comptroller of the Currency, and a five million dollar (\$ 5,000,000) payment required by the Secretary of Housing and Urban Development. Each of these assessments shall be satisfied by a single payment of the assessment amount to the Treasurer of the United States. A copy of the payment instrument shall be sent by U.S. Mail, first class postage prepaid, to the Controller's Division, Office of Thrift Supervision, 1700 G Street, NW, Washington, DC 20552, and to Mr. Gary Anderberg, Regional Enforcement Counsel, OTS, P.O. Box 619027, Dallas/Ft. Worth, TX 75261-9027.

- 2. This CMP Order is subject to the provisions of section 8(j) of the Federal Deposit Insurance Act, 12 U.S.C. 1818(j).
- 3. The Stipulation is made a part hereof and is incorporated herein by reference.
- 4. This CMP Order is and shall be effective on the date it is issued, as shown in the caption hereof.

Office of Thrift Supervision

Frederick R. Casteel

Midwest Regional Director